



## County of Los Angeles Health and Mental Health Services Cluster

WILLIAM T FUJIOKA  
Chief Executive Officer

**DATE:** Wednesday, July 11, 2012  
**TIME:** 9:30 a.m.  
**LOCATION:** Kenneth Hahn Hall of Administration, Room 864

### AGENDA

Members of the Public may address the Health and Mental Health Services Cluster on any agenda item. Three (3) minutes are allowed for each item.

- I. Call to order
- II. **Presentation Items:**
  - a. **DHS:** Request approval of the Joint Exercise of Powers Agreement between the County of Los Angeles and the Local Initiative Health Authority for Los Angeles County (doing business as L.A. Care Health Plan) (**July 31, 2012 Board Meeting**)
  - b. **DMH:** Approval to Establish Countywide Maximum Allowances for Legal Entity Contractors (**July 31, 2012 Board Meeting**)
  - c. **CEO:** Approval of Multi-Project Agreement Between First 5 L.A. and the County of Los Angeles for Services from the Departments of Public Health and Mental Health (**July 31, 2012 Board Meeting**)
  - d. **DPH:** Authorization to Execute Sole Source Agreements and a Master Agreement Work Order, and Approve 30 New Positions to Support the Reducing Childhood Obesity In Los Angeles Project for the anticipated term of July 1, 2012 through June 30, 2016 (**July 31, 2012 Board Meeting**)
  - e. **DPH:** Approval of an Ordinance to Amend Los Angeles County Code Title 8 - Consumer Protection and Business Regulations, and Title 11 - Health and Safety Code (**July 24, 2012 Board Meeting**)
- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- IV. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- V. Public Comments

**NOTICE OF CLOSED SESSION**

CS 1 - CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Subdivision (c) of Government Code Section 54956.9  
Initiation of litigation (one case)

VI. Adjournment